

MEETING SUMMARY – ACTION TAKEN REPORT

OCTOBER 28, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqrd
1 I	1.1	Roll Call	Commr. Lawrence Absent	
2 A	1.2	Approval of Minutes for September 15, 2004 Meeting	Approved	
3 A	1.3	Commission Reports	No Actions Taken	
4 A	1.4	Commissioner's Meetings for Compensation	Approved	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information	
6 I	1.6	Caltrans Director's Report	Information	
7 I	3.1	Caltrans Monthly Finance Report / Cash Flow	Pulled at the Meeting	
8 I	3.6	Local Assist Lump Sum Allocation – Final Status	Information	√
9 I	3.7	Rpt on Funding Assigned to CL and STE Programs	Information	
10 I	4.10	Review ROW Capital Needs for New Const. Proj.	Information	
11 I	4.14	Rpt on Delivery of Local Seismic Retrofit Prgm	Information	√
12 I	1.7	Regional Agencies Moderator Report	Information	
13 I	1.8	Report by Rural Counties Task Force Chair	Information	
I	IC	INFORMATION CALENDAR (#14-24)		
14 IC	2.1b.(1)	STIP Amendnt. Merced County – Castle Hwy Project	Information (On Consent for December meeting)	
15 IC	2.5f.(1)	Info Rpt. Emergency G-11 Alloc - \$4,757,000	Information	
16 IC	2.5f.(4)	Info Rpt SHOPP Safety G-01-10 Alloc \$4,149,000	Information	
17 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information	
18 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information	
19 IC	3.4	Monthly Report-Local Assist STIP Voted/not Awarded	Information	
20 IC	3.5	Status-STIP Cash Commitmts for AB3090/GARVEE	Information	
21 IC	4.3b.(1)	TCR Prog.– 8 Pending Application Amendments	Information	
22 IC	4.3b.(2)	TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information	
23 IC	4.3b.(3)	TCR Prog. – 18 Pending Proj. Allocations @ \$189m	Information	
24 IC	4.3c.	Aeronautics Pending Allocations, 18 @ \$3.0m	Information	
A	CC	CONSENT CALENDAR (#25-40)		
25 CC	2.1a.(1)	STIP Amend. City of Santa Cruz – AB3090 Replacement	Approved	
26 CC	2.1a.(2)	STIP Amend. City of San Juan Bautista AB3090 Reimburse	Approved	
27 CC	2.1c.(2)	TCR App.Amendment Approval, 8 Amendmts no new \$\$	Approved	
28 CC	2.2a.(1)	Rt. 70 Plumas County – Spanish Creek Bridge	Approved	
29 CC	2.2a.(2)	Rt. 101 Monterey County – Safety/Op Imp. Prunedale	Approved	
30 CC	2.2c.(1)	Appr. Prj. Consider Rt. Adpt. & Future Consd. Funds – near Independence (ND) Resolution E-04-29	Approved	
31 CC	2.3a.(1)	Rt.Adoptn Controlled Access Inyo near Independence Resolution HRA-04-03	Approved	
32 CC	2.3a.(2)	Route Adopting Freeway, San Diego near Otay Mesa Resolution HRA-04-04	Approved	
33 CC	2.3c.	3 Relinquishment Resolutions, R-3586 – R-3588	Approved	
34 CC	2.4b.	48 17 Resolutions of Necessity Resolution C-18947 through C-18961 and C-18963 through C-18964 Resolution C-18962 – (Heirs and Devisees of A.J. Puglizevich, et al.) withdrawn prior to meeting.	Approved	
35 CC	2.4d.	17 Director's Deeds – Return to State \$10.4m	Approved	
36 CC	2.5a.(3)	Fin. Alloc. 4 Minor SHOPP Safety Projects @ \$1.6m Resolution FP-04-11	Approved	
37 CC	2.5b.(1)	Fin. Alloc. 1 SHOPP Safety Project @ \$13.7m Resolution FP-04-12	Approved	
38 CC	2.5c.(5)	Fin. Alloc. 3 Local Admin. STIP TE Projects @ \$.661m Resolution FP-04-13	Approved	
39 CC	2.6e.(2)	TCR Alloc.Amendment Approval, 4 Alloc.Amendmts Resolution TFP-04-07	Approved	
40 CC	2.7	Aeronautics(CAAP)Fin. Alloc. 1 Safety Proj. @\$.047m	Approved	

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41 I	4.6	Notice of Technical Adjustment to the 2004 STIP	Information (On Consent for December meeting)	
42 I	2.1b.(5)	STIP Amend. 04S-007 Notice - \$58m IIP	Information	
43 I	2.1b.(4)	STIP Amend. 04S-006 Notice - \$3.3m RIP	Information	
44 I	2.1b.(3)	STIP Amend. 04S-005 Notice - \$9.7m RIP/\$10.5m IIP	Information	
45 I	2.1b.(2)	STIP Amend. 04S-004 Notice - \$2.5 TE	Information (On Consent for December meeting)	
46 A	2.5e.	Fin. Alloc. Supplemental Funds, 4 projs. @ \$3.4m Resolution FA-04-03	Approved	√
47 A	2.8c.	Ext. Proj. Completion RTSGP in San Diego \$.540m Wavier-04-02	Approved	
48 A	4.7	Annual Airspace & Excess Lands Report	Report accepted. Section 2.5a of Resolution G-98-22 rescinded. CTC staff to update Resolution G-98-22	
49 I	4.8	Asset Management Business Plan	Information	√
50 A	4.5	Adoption of FY 2004-05 EEM Program Resolution G-04-10	Approved, as modified at the meeting (Project #16, Mt. Tamalpais project withdrawn)	
51 A	2.5c.(7)	Financial Allocation for 49 18 Locally Administered Environmental Enhancement and Mitigation (EEM) Projects totaling \$5,000,000 \$4,848,000 plus \$18,289,729 \$18,129,729 from other sources. Resolution FP-04-14	Approved, as modified at the meeting (Project #4, Mt. Tamalpais project withdrawn, funding increase for project #2, Humbug-Willow creek project.)	
52 A	4.1	State and Federal Legislative Matters	CTC to send letter to Senator Flores regarding the process used for selecting transportation projects	
53 A	4.16	Annual \$4.1m Allocation for PUC Grade Crossings Resolution G-04-11	Approved @ \$1 million for FY 2005-06 Budget, per CTC staff recommendation	
54 I	4.4	Status Report on Transbay Terminal by JPA	Information	
55 I	4.13	Long-term Plan for Reducing Distressed Pavement	Information	
56 I	4.9	Report on Investmnts to SHS by Outside Fund Sources	Information	
57 I	4.11	Rpt. Qtlly Expend. Projections for First Issuance GARVEE	Information	√
58 I	4.12	Project Readiness & Expend. Projections GARVEE	Information	√
59 I	4.2	Report & Status of Hearst Ranch Acquisition Project	Information	
60 I	4.17	Status Report by North Coast Railroad Authority	Information	
61 A	2.1c.(3)	TCR App. Amendment – 1 NCRA App. @ no new \$\$ Resolution TAA-04-12, Amending Resolution TA-02-09 and TAA-02-03.	Approved	
62 A	2.1c.(4)	TCR Letters of No Prejudice, 1 ltr. request @ \$26.1m	Deferred	
63 A	2.6e.(1)	TCR – Allocation Approval – 2 allocs. @ \$101.4m	Deferred	
64 A	2.2c.(2)	Approve Future Funding – Op Improvemts TCRP, Fresno Co Resolution E-04-30	Approved	
65 I	4.15	Report on Transp. Performance Measures	Information	
		OTHER MATTERS / PUBLIC COMMENT	Member of the public requested assistance from CTC in acquiring excess highway land in Eureka	√
		ADJOURN		